

RESTRICTED

May 14, 1947

MEMORANDUM

TO: WAR - Colonel Cecil Combs
AIR - Colonel Charles B. Dougher
NAVY - Captain K. F. Poehlmann
CIG - Harry A. Rosetske

FROM: OIG - Ralph Block

The first formal meeting of the Sub-Committee of SWNCC 304/1 - 304/2 will be held on Thursday, May 15th, at 2:30 P.M. in Room 5106, New State Building.

A suggested agenda for the meeting is:

1. Organization of the Sub-Committee.
 - a. Times of meeting.
 - b. Staff and quarters.
 - c. Security.
2. Committee name.
3. Reading of basic documents and discussion.
 - a. Definition of terms.
 - b. Frame of reference.
4. Working plans.
 - a. Bibliography of reference works and files.
 - b. Main divisions of future studies.

FOR THE SUB-COMMITTEE:

Ralph Block, OIG
Chairman

cc:

CIG:
CIG:
WAR: Lt. Col. D. F. Tatum
WAR: Lt. Col. Wesley B. Edwards

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AIR: Lt. Col. R. B. Richardson 3rd
NAVY: Captain J. D. Hayes
OIG: William R. Tyler

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